

# The Journey to an Integrated KYC-AML Program

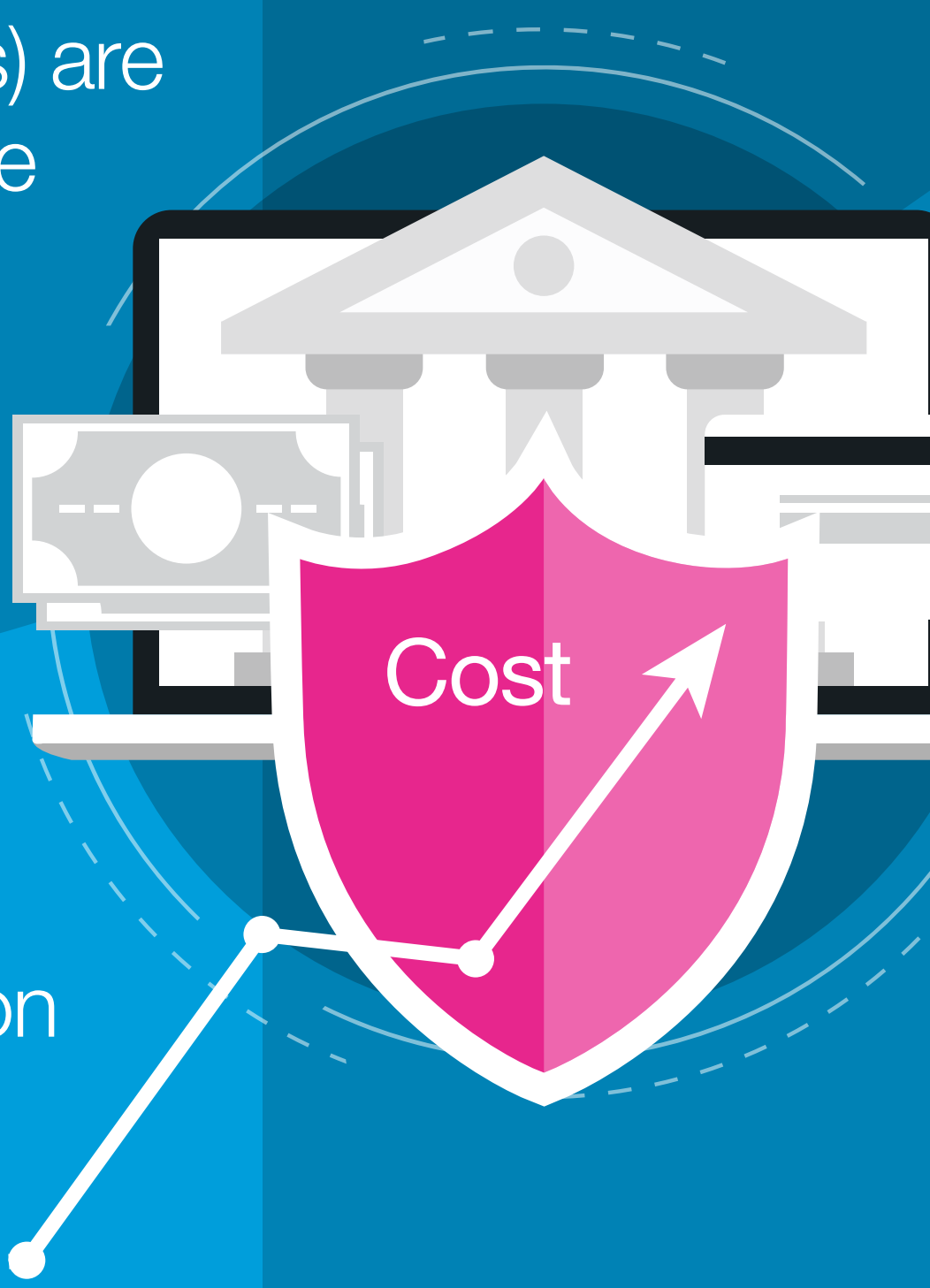


## The Growing Cost of Compliance

As compliance costs continue to skyrocket, Financial Services Organizations (FSOs) are depleting resources to keep up with the volume of transactions.

Deficiencies in your CDD program could impact several areas, including:

- Ability to screen effectively
- Accurate risk ratings for transaction monitoring
- Successful data collection



KYC/CDD processes consume nearly **60%** of the total costs spent on overall AML programs.

## More Intelligence, Less Work: CDD-X

NICE Actimize CDD-X uses the latest technological innovations to expand risk reach. It combines intelligent automation, AI and machine learning with built-in KYC/CDD domain expertise to create operational efficiencies and provide a holistic view of customer risk.

<p>Intelligent Automation    Entity Insights</p>	<p>Library of Data Connectors    Predictive Customer Risk Scoring    Segmentation</p>	<p>Integrated KYC-AML    Simulation</p>
<p>Reduce customer review times</p>	<p>Enrich customer profiles and improve high-risk customer management</p>	<p>Reduce overall risk</p>

## Supercharge Customer Profiles and Reduce Risk

CDD-X leverages a secure cloud-based analytics optimization service to apply outcome-based data-driven machine learning to optimize customer risk scores.

- Enhance overall KYC AML program
- Better client risk attributes
- Integrated watch list filtering
- All packaged with the NICE Actimize ActOne case management system



Lower costs and fight financial crime with a holistic and integrated set of AML solutions.

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